

CHLA-SIG at UBC: Meeting Minutes  
IKBLC 416  
January 13 2015

Present

Paige Hohmann (PH)  
Stephanie Fan (SF)  
James Murphy (JM)  
Pascal Canucci (PC)  
Kelly Rovegno (KR)  
Krystyna Nowak (KN)

- 1) Welcome
  - a) Special welcome to new executive members KN and SF.
- 2) Approval of meeting agenda
- 3) Approval of November 25<sup>th</sup> meeting minutes
- 4) Formal vote
  - a) Several changes were voted upon in the Facebook group over winter break. PH proposes to take an official vote on them.
  - b) Motion to elect KN as communications officer and elect SF as events coordinator approved by unanimous vote.
  - c) Motion to adopt constitution with an added article addressing executive members on co-op approved by unanimous vote.
  - d) Motion to use Google listserv as primary means of contact approved with five in favor and one abstaining.
- 5) Meetings Dates
  - a) Meetings once a month agreed upon. Second Tuesday of every month at 1pm agreed upon as tentative dates for meetings.
- 6) Update on Events
  - a) PH and JM discussed that because of a scheduling conflict the planned meet-up with Trina Fyfe on January 26<sup>th</sup> is cancelled.
- 7) CHLA-SIG at UBC blog
  - a) PH and JM discussed how we should use CHLA-SIG blog and what we want to put on it. Proposed blog could have our events and activities on it with the Facebook page as a more informal space. PC is posting the events from Facebook to the blog for those interested.
  - b) KN also proposed adding pictures and descriptions from future CHLA-SIG events to blog.
  - c) Also discussed CHLA wiki as long-term repository for notes and constitution.

8) HLABC Winter CE

- a) HLABC CE has invited CHLA-SIG to attend their January 30<sup>th</sup> event at no charge. PH and JM will circulate the email through CHLA-SIG email and send the email on to LASSA.

9) Upcoming Events

- a) JM discussed a possible panel at Woodward Library in February. JM and PH know some librarians at Woodward who could be possible panellists. It was mentioned that SLA also does tours of campus libraries which could be combined with short panel at Woodward. SF will contact the chairs of SLA about it.
- b) PH brought up a workshop series at Woodward Library involving Medline, PubMed, or other medical resources if there is interest. Discussed which resources might be relevant to learn, we will need to decide on three or four. Agreed event should be open to all SLAIS students. Would hold three or so sessions over the course of the term.

10) Social Evening

- a) JM proposed an informal meet-up sometime during the term. Discussed that location along W Broadway or Main street might be good as a central location.

11) Next Meeting

- a) Date set for February 10<sup>th</sup> from 1-2pm [**Later changed to February 3<sup>rd</sup> because of scheduling conflict**]

12) Adjournment